



भारत का राजपत्र The Gazette of India

साप्ताहिक/WEEKLY

प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं० 26] नई दिल्ली, शनिवार, जून 26—जुलाई 2, 2004 (आषाढ़ 5, 1926)

N. 26] NEW DELHI, SATURDAY JUNE 26—JULY 2, 2004 (ASADHA 5, 1926)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV [PART IV]

गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं
[Advertisements and Notices issued by Private Individuals and Private Bodies.]

नाम परिवर्तन

मैं, अब तक पंचू प्रसाद के नाम से ज्ञात, सुपुत्र
श्री टेंगरी प्रसाद निवासी वर्तमान पता ग्राम---कुईचवर, पत्तालय
भाटपार रानी, जिला---देवरिया उ० प्र० ने अपना नाम बदल
लिया है और इसके पश्चात् मेरा नाम पंचदेव भारती होगा।

प्रमाणित किया जाता है कि मैंने इस बारे में अन्य कानूनी
शर्तों को पूरा कर लिया है।

पंचू प्रसाद

[हस्ताक्षर (वर्तमान पुराने नाम के अनुसार)]

NOTICE

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FOR ANY OTHER MISREPRESENTATION ETC.

BY ORDER
Controller of Publication

CHANGE OF NAMES

I, hitherto known as JADHAV BHAGAT-
SINGH SHIVAJI (J.B.S. SHIVAJI) son of
SHRI SHIVAJI, JADHAV employed as Constable
in the CISF Unit Barc & Taps. Tarapur (Pachmar)
residing at Post : Pundi (wadi) Tal. ; Palus, Dist. :
Sangli (Maharashtra). have changed my name and

shall hereafter be known as BHAGATSINGH SHIVAJI JADHAV.

It is certified that I have complied with other legal requirements in this connection.

JADHAV BHAGATSINGH SHIVAJI

[Signature (in existing old name)]

I, hitherto known as AJIT CHANDRA PURKAIT Alias AJIT KUMAR PURKAIT son of PRIYA NATH PURKAIT employed as Checker in the Govt. Medical Store Depot, 9 Clyde Row, Hastings, Kolkata-22 residing at Rasapunja (Vill. & P. O.) P. S. Bishnupur, South 24-Parganas Distt., West Bengal have changed my name and shall hereafter known as AJIT PURKAIT.

It is certified that I have complied with other legal requirements in this connection.

AJIT CHANDRA PURKAIT

[Signature (in existing old name)]

I, hitherto known as SRI RAJU BIRBAR son of LATE BIRBAR BANGARI employed as Male Safaiwala in the Health Inspector/Medical/S. E. Railway/Kolaghat residing at Kolaghat/Purba Medinipur have changed my name and shall hereafter be known as SRI RAJU BANGARI.

It is certified that I have complied with other legal requirements in this connection.

L. T. I. C S E I A BIRBAR

I, hitherto known as SATPAUL BHANOT son of SHRI AMAR CHAND employed as Foreman (P & M) in the Larsen & Toubro Ltd. (ECC Division) Chennai, residing at Village and P. O. Khiwa (Nakodar) Distt. Jalandhar have changed my name and shall hereafter be known as SATPAL SHARMA.

It is certified that I have complied with other legal requirements in this connection.

SATPAUL BHANOT

[Signature (in existing old name)]

I, hitherto known as RAGHUBIR SINGH son of Late SHRI DAULAT SINGH employed as Assistant Central Intelligence Officer-I in the Ministry of Home Affairs, Govt. of India, New Delhi, residing at Qtr. No. 177-A, Aram Bagh, Chitra Gupta Road, New Delhi-110055 have changed my name and shall hereafter be known as RAGHUBIR SINGH BHANDARI.

It is certified that I have complied with other legal requirements in this connection.

RAGHUBIR SINGH

[Signature (in existing old name)]

I, hitherto known as YASHPAL SINGH son of Shri RAGHUBIR SINGH BHANDARI, residing at Otr. No. 177-A Aram Bagh, Chitra Gupta Road, New Delhi-110055 have changed my name and shall hereafter be known as YASHPAL SINGH BHANDARI.

It is certified that I have complied with other legal requirements in this connection.

YASHPAL SINGH

[Signature (in existing old name)]

I, hitherto known as SONU RASTOGI son of Sh. R. K. RASTOGI employed as Security Assistant Grade-II in the Lok Sabha Secretariat. Parliament House, New Delhi-110001 residing at 596-A/3 Mehrauli, New Delhi-30 have changed my name and shall hereafter be known as SAHIL RASTOGI.

It is certified that I have complied with other legal requirements in this connection.

SONU RASTOGI

[Signature (in existing old name)]

I, hitherto known as Dr. OM PRAKASH son of Shri SHIV CHARAN LAL residing at L-55-A, First Floor, Malviya Nagar, New Delhi-17 have changed my name and shall hereafter be known as Dr. OM PRAKASH SINGH.

It is certified that I have complied with other legal requirements in this connection.

DR. OM PRAKASH

[Signature (in existing old name)]

I, hitherto known as SOM NATH son of Shri FAQIR CHAND employed as Geologist (Sr.) in the Geological Survey of India, Operations: J&K, Jammu residing at Village Patihai, P. O. Akal Pur, Teh. Jammu have changed my name and shall hereafter be known as SOM NATH CHANDEL.

It is certified that I have complied with other legal requirements in this connection.

SOM NATH

[Signature (in existing old name)]

I, hitherto known as DEVINDER SINGH GURDIAL SINGH son of GURDIAL SINGH DHALIWAL employed as driver cum operator Grade-B in the Chemical Engineering Division, Fire Service Section, Bhaba Atomic Research Centre, residing at C-35, Takshashila, B.A.R.C. Anushakti, Nagar, Mumbai-400 094, have changed my name and shall hereafter be known as DEVINDER SINGH GURDIAL SINGH DHALIWAL.

It is certified that I have complied with other legal requirements in this connection.

DEVINDER SINGH GURDIAL SINGH

[Signature (in existing old name)]

I, hitherto known as Smt. SHAKUNTALA DEVI wife of Sh. BHAGWAN, residing at Village Dhawana, Distt. Rewari Haryana, have changed my name and shall hereafter be known as Smt. SANTRA DEVI.

It is certified that I have complied with other legal requirements in this connection.

SHAKUNTALA DEVI

[Signature (in existing old name)]

I, hitherto known as PANKAJA TARINI wife of Shri KRUPASINDHU HANSU employed as Female Safaiwala in the Chief Health Inspector/South East Medical (HL) Kharagpur, S.E. Railway residing at Kharagpur have changed my name and shall hereafter be known as PANKAJA HANSU.

It is certified that I have complied with other legal requirements in this connection.

R.T.I. of Smt. PANKAJA TARINI

I, hitherto known as KANAHYALAL NAYAK son of Late BASU NAYAK employed as Chowkidar in the office of INS Chilka, P. O. NB Chilka, Dist. Khurda (Orissa), residing at Security Office, INS Chilka, P.O. NB Chilka, Dist. Khurda (Orissa) have changed my name and shall hereafter be known as SHRI KANAHYALAL DAS.

It is certified that I have complied with other legal requirements in this connection.

KANAHYALAL NAYAK

[Signature (in existing old name)]

I, hitherto known as K. D. RAJU son of Shri KHAVI PRASAD DEVAGIR employed as Attender in the Sports Authority of India, Dharwad, residing at Dharwad, Karnataka have changed my name and shall hereafter be known as RAJU KESHAVAPRASAD DEVAGERI.

It is certified that I have complied with other legal requirements in this connection.

K. D. RAJU

[Signature (in existing old name)]

I, hitherto known as SANJIV KUMAR s/o SH. JAILAL YADAV employed as Company Secretary & Legal Counsel, India in Giesecke & Devrient (India) Pvt. Ltd. 5th Floor, Tower D, Global Business Park, Gurgaon presently residing at 153, Chandanwari Apptt., Plot No. 8, Sector 10, Dwarka New Delhi 45, have changed my name and shall hereafter be known as SANJIV DAGAR.

It is certified that I have complied with other legal requirements in this connection.

SANJIV KUMAR

[Signature (in existing old name)]

I, hitherto known as ASIRVATHAM GNANADHAS MONI s/o SH. S. ASIRVATHAM employed as Assistant Accounts Officer in the O/O Director of Accounts (Postal) Nagpur residing at 85, Manohar Vihar, Hazari Pahad, Nagpur-440007 have changed my name and shall hereafter be known as ASIRVATHAM GNANADHAS MANI.

It is certified that I have complied with other legal requirements in this connection.

ASIRVATHAM GNANADHAS MONI

[Signature (in existing old name)]

I, hitherto known as **DILIP CHATURVEDI** son of Late **SH: NC CHATURVEDI** employed as Managing Director in the Commodities Precuring firm residing at 298 Mandakini Enclave, Alaknanda, New Delhi-110019 have changed the name of my minor son **MOKSH CHATURVEDI** aged five years and he shall hereafter be known as **ADI CHATURVEDI**.

It is certified that I have complied with other legal requirements in this connection.

DILIP CHATURVEDI
Signature of Guardian

I, hitherto known as **ANAND KABARI** son of **Shri SURJIT SINGH** employed as Peon in the American School, Chankya puri, New Delhi residing at Shop No. 6, E-Block Market, Dakshin puri, New Delhi have changed my name and shall hereafter be known as **ANAND**.

It is certified that I have complied with other legal requirements in this connection.

ANAND KABARI
[Signature (in existing old name)]

I, hitherto known as **RAJU** son of **Shri BAHADUR CHAND** employed as Jr. Telecom Officer in the Bharat Sanchar Nigam Limited, residing at 922/25, Chinyot Colony, Rohtak-124001 (Haryana) have changed my name and shall hereafter be known as **RAJIV ARORA**.

It is certified that I have complied with other legal requirements in this connection.

RAJU
[Signature (in existing old name)]

CORRIGENDUM

Read as New Name **CHHIKODI LAL AHIRWAR S/o Late ANANDILAL** Instead of **CHHIKODI LAL AHIRWAL S/o Late ANANDILAL** change of Name Notice published in the Gazette of India Part-IV Dated 17-4-2004 at Page 123 Column-1.

स्टॉक एक्सचेंज, मुंबई (बीएसई)

डेरिवेटिव्स खण्ड के किसी सदस्य द्वारा विज्ञापन डालने के लिए एक्सचेंज के पूर्व अनुमोदन की आवश्यकता पूरी करने के लिए तथा सेवा द्वारा उसके 6 जनवरी 2004 के पत्र सं० डीएन

पीडी/298/04 के माध्यम से अनुमोदित, एक्सचेंज के डेरिवेटिव्स खण्ड के नियमों, उपनियमों तथा विनियमों के उप नियम 7.22 में उप खण्ड (xiv) शामिल करना।

सिक्यूरिटीज कॉन्ट्रैक्ट्स (रेगुलेशन) एक्ट, 1956 की धारा 10(4) के प्रावधानों के अनुसार किसी उप नियम का बताया जाना, उसमें आशोधन करना अथवा उसमें संशोधन करना उसके पूर्व प्रकाशन की शर्त के अधीन होता है। दि स्टॉक एक्सचेंज, मुंबई के डेरिवेटिव्स खण्ड के नियमों, उपनियमों तथा विनियमों के उप नियम 7.22 में नये शामिल किये गये उप खंड (xiv) को अभिमत अंमलित करने के लिए 20 मार्च 2004 के भारत के आधिकारिक गजट में प्रकाशित किया गया था।

चूंकि उपर्युक्त मामले पर कोई भी अभिमत प्राप्त नहीं हुआ है, अतएव, अब स्टॉक एक्सचेंज, मुंबई, डेरिवेटिव्स खण्ड के नियमों, उपनियमों तथा विनियमों के उप नियम 7.22 में नये शामिल किये गये उप खंड (xiv) को निम्नलिखित रूप में प्रकाशित करता है:

गैर व्यावसायिक व्यवहार

7.22 किसी सदस्य को गैर व्यावसायिक व्यवहार का दोषी माना जायेगा यदि निम्नलिखित में से कोई या इसके मिलता जुलता कार्य या चूक करता है, अर्थात्

विज्ञापन

(xiv) स्टॉक एक्सचेंजों से संबंधित इस तरह के विज्ञापन, परिपत्र अथवा अन्य साहित्य अथवा रिपोर्ट अथवा जानकारी तथा उनमें दी गई सामग्री संबंधित विनियमों में यथा निर्धारित प्रावधानों तथा विज्ञापन निर्देशों अथवा गुवनिग परिपत्र के ऐसे अन्य दिशा निर्देशों के अनुरूप है जो परिषद उनके अलावा अथवा उनके आशोधन में अथवा उनके स्थान पर समय समय पर निर्धारित करे और इस तरह के विज्ञापन को जारी करने के लिए एक्सचेंज का पूर्व अनुमोदन प्राप्त कर लिया गया है, ऐसी स्थिति को छोड़ कर यदि वह कारोबार के प्रयोजनों के लिए विज्ञापन जारी करता है अथवा अपने स्वयं के ग्राहकों, एक्सचेंज के सदस्यों, बैंकों तथा संयुक्त स्टॉक कंपनियों के अलावा व्यक्तियों को नियमित रूप से परिपत्र या कारोबारी पत्र या प्रिंट मीडिया में अपने नाम बने हुए स्टॉक मार्केटों से जुड़ी कोई सूचना जारी करता है।

कुते स्टॉक एक्सचेंज, मुंबई

दिनांक 17 मई 2004

वी० जी० भगत, सचिव

टिप्पणी : यदि उपर्युक्त नियमों तथा उप नियमों के विभिन्न भागों और अंग्रेजी पाठ में कोई असंगति कभी आती है तो अंग्रेजी पाठ से उचित प्रावधान समुचित माने जायेंगे।

(d) नियमों या संघ की शर्तनियमवली के अनुसार समसम पर एक-एक-एक द्वारा या सा-व्यक्ति-प्रति-व्यक्ति में वास्तव लेनदेनों के आवश्यक प्रकटन/प्रस्तुत करेगा।

(e) जब तक विधि द्वारा अन्यथा अपेक्षित न हो, गोपनीयता बनाये रखेगा तथा अपनी ड्यूटी के निर्वाह के दौरान प्राप्त किसी सूचना को इधर उधर नहीं देगा/प्रकट नहीं करेगा। यह भी कि इस तरह की किसी भी सूचना को व्यक्तिगत लाभ के लिए उपयोग में नहीं लाया जाएगा।

(f) अपनी ड्यूटी के निर्वाह में व्यक्तिगत निष्ठा, ईमानदारी तथा धैर्य का उच्चतम मानदंड बनाये रखेगा ताकि जनता का विश्वास बना रहे तथा वह अपनी जिम्मेदारियों की साख के खिलाफ कोई काम नहीं करेगा।

(g) किसी भी ऐसी रुचि या गतिविधि से बचेगा जो उसके कार्यालयीन ड्यूटी को करने के विरुद्ध जाती है।

(h) अपना कार्य स्वतंत्र रूप में तथा वस्तुपरक तरीके से करेगा तथा ऐसी गतिविधियों से बचेगा जो उसकी स्वतंत्रता या वस्तुपरकता में आड़े आये या आड़े आती प्रतीत हों।

(i) अपना कार्य सकारात्मक नजरिये से करेगा तथा खुले संवाद, सजुनात्मकता, समर्पण और करुणा के साथ ठोस रूप में काम करेगा।

(j) कोई भी ऐसा कार्य नहीं करेगा जो नैतिक चरित्र-हीनता, बेईमानी, धोखाधड़ी, धोखेबाजी या गलतबयानी या एक्सचेंज के प्रशासन के पूर्वाग्रह के अनुसार हो।

कृते द स्टॉक एक्सचेंज
बी० जी० भगत
सचिव

17 मई 2004

टिप्पणी : यदि उपर्युक्त नियमों तथा उप नियमों के हिन्दी पाठ और अंग्रेजी पाठ में कोई असंगति पायी जाती है तो अंग्रेजी पाठ में उल्लिखित प्रावधान प्रमाणिक माने जायेंगे।

बी एस ई

दि स्टॉक एक्सचेंज, मुंबई

सेबी द्वारा उसके 14 जनवरी 2004 के पत्र सं० एमआर डी/डीएसए/861/04 के माध्यम से यथा अनुमोदित और निर्देशित उनके सेबी पंजीकृत उप ब्रोकरों के खिलाफ दावों के संबंध में सदस्य ब्रोकरों के दायित्व के लिए प्रावधान करने वाले एक्सचेंज के नियमों, उप नियमों और विनियमों के उप नियम 248 में उप खंड (ई) को शामिल करना।

सिक्यूरिटीज कॉन्ट्रैक्ट्स (रेगुलेशन) एक्ट, 1956 की धारा 10(4) के प्रावधानों के अनुसार किसी उप नियम का बनाया जाना, उसमें आशोधन करना अथवा उसमें संशोधन करना उसके पूर्व प्रकाशन की शर्त के अधीन होता है। बीएसई की नियमावली, उप नियमावली तथा विनियमावली के उप नियम 248 में नये शामिल किये गये उप खंड (ई) को अभिमत आमंत्रित करने के लिए 20 मार्च 2004 के भारत के आधिकारिक गजट में प्रकाशित किया गया था।

चूंकि उपर्युक्त मामले पर कोई भी अभिमत प्राप्त नहीं हुआ है, अतएव, अब बीएसई, नियमावली, उप नियमावली तथा विनियमावली के उप नियम 248 में नए शामिल किए गए उप खंड (ई) को निम्नलिखित रूप में प्रकाशित करता है :--

सदस्य का दायित्व

248 (e) ऐसे दावों, मतभेदों और विवादों के मामले में, जिनमें उप ब्रोकर एक पार्टी है, यदि ऐसे उप ब्रोकर के खिलाफ मध्यस्थ पंचाट दिया जाता है तो उप ब्रोकर का यह दायित्व होगा कि वह ऐसे मध्यस्थ पंचाट का पालन करे। यदि उप ब्रोकर ऐसे मध्यस्थ पंचाट का पालन करने में असफल रहता है तो वह सदस्य जिसके साथ उप ब्रोकर जुड़ा हुआ है, इस तरह के मध्यस्थ पंचाट का ऐसी समयावधि के भीतर, जो एक्सचेंज तय करे, उसी तरह से पालन करने के लिए बाध्य होगा। मानो वह मध्यस्थता पंचाट उस सदस्य के खिलाफ ही किया गया हो।

बशर्ते कि विवाद को सदस्य की जानकारी में दावेदार के द्वारा उप नियमों में यथा निर्धारित छः माह की अवधि के भीतर लाया गया हो। ऐसा न किये जाने की स्थिति में सदस्य को उसके उप ब्रोकर की देयताओं के लिए जिम्मेवार नहीं ठहराया जायेगा।

बशर्ते यह भी कि दावेदार का दावा ऐसे संबंधित सदस्य के जरिये एक्सचेंज पर निष्पादित लेनदेन की वजह से हुआ है जिसके साथ उप ब्रोकर पंजीकृत उप ब्रोकर के रूप में जुड़ा हुआ है और उसका समर्थन विनिर्दिष्ट फॉर्मेट में उप ब्रोकर द्वारा जारी पुष्टि ज्ञापन द्वारा किया गया है और उसमें सदस्य द्वारा जारी करार नोट के क्रॉस सन्दर्भ तथा अन्य ब्यौरे जैसे क्लायंट के क्लायंट आईडी वगैरह दिये गये हैं।

सदस्य इस उप नियम के अंतर्गत दावेदारों को अदा की गयी राशि अपने उप ब्रोकर से वसूल करने का हकदार होगा।

कृते बीएसई

बी० जी० भगत
सचिव

19 मई 2004

टिप्पणी : यदि उपर्युक्त नियमों तथा उप नियमों के हिन्दी पाठ और अंग्रेजी पाठ में कोई असंगति पायी जाती है तो अंग्रेजी पाठ में उल्लिखित प्रावधान प्रमाणिक माने जायेंगे।

बारको हॉटलाइन प्राइवेट लिमिटेड

बी-26, कुतुब इंस्टीट्यूशनल एरिया नई दिल्ली

सार्वजनिक सूचना

कम्पनी के सदस्यों की स्वैच्छिक समझौते के मामले में

एतद्वारा कम्पनीज अधिनियम, 1956 की धारा-485(1) के अनुसरण में एतद्वारा सूचना प्रदान की जाती है कि कम्पनी

ने स्वैच्छिक समाप्ति हेतु आवश्यक 13 सितम्बर 2002 में आयोजित सदस्यों की छठवीं वार्षिक साधारण बैठक में विशेष संकल्प पत्र पारित किया है :

“संकल्पित है कि सदस्यानुसार स्वैच्छिक रूप से समाप्त की जायेगी तथा कुमारी शांता देवी रमन को संयुक्त एवं अनेक शक्तियों के साथ इस प्रकार समाप्ति के प्रायोजन हेतु समापक नियुक्त किया है तथा इस समाप्ति हेतु पारितोषिक रु. 50,000/- होगा।”

“संकल्पित है कि समापक एतद्वारा कम्पनीज अधिनियम, 1956 की धारा-457 के अंतर्गत प्रदान समस्त अथवा किसी शक्ति के अभ्यास हेतु अधिकृत है।

कृते बारको हॉटलाइन प्राईवेट लिमिटेड

स्थान : नई दिल्ली

राकेश बोहरा

तिथि : 14-05-2004

निदेशक

THE STOCK EXCHANGE, MUMBAI (BSE)

Insertion of sub-clause(xiv) in the bye-law 7.22 of the Rules bye-Laws & Regulations of the Derivatives segment of the Exchange so as to Necessitate Prior Approval of the Exchange for placing an Advertisement by a member of the Derivatives segment and approved by SEBI vide its letter no. DNPd/298/04 dated the 6th January, 2004.

Whereas pursuant to the provisions of section 10 (4) of the Securities Contract (Regulation) Act, 1956, the making or the amendment or revision of any bye-law is subject to the condition of previous publication, the newly inserted sub-clause (xiv) in the Bye law 7.22 of the Rules Bye-laws and Regulations of the Derivatives Segment of The Stock Exchange, Mumbai was published in the Official Gazette of India dated the 20th March 2004 inviting comments thereon.

Since no comments on the abovementioned matter had been received, The Stock Exchange Mumbai, now therefore hereto publishes the newly inserted sub-clause (xiv) in the Bye-law 7.22 of the Rules, Bye-laws and Regulations of the Derivatives Segment of The Stock Exchange, Mumbai as follows :

Unprofessional Conduct

7.22 A Member shall be deemed guilty of unprofessional conduct for any of the following or similar acts or omissions namely :—

Advertisement

(xiv) If he advertises for business purposes or issues regularly circulars or business com-

munications to persons other than his own constituents, members of the Exchange, Banks and Joint Stock Companies or information relating to the stock markets in the public print with his name attached, unless such advertisements, circulars or other literature or report or information relating to the stock markets and the material contained therein are in accordance with the provisions and guidelines as laid down in the relative Regulation or such other guidelines as Governing Council may from time to time prescribe in addition thereto or in modification or substitution thereof and prior approval of the Exchange for such advertisement has been obtained.

For The Stock Exchange, Mumbai

V. G. Bhagat
Secretary

17th May, 2004

THE STOCK EXCHANGE MUMBAI (BSE)

Insertion of Rule 7.8A in the Rules, Bye-Laws & Regulations of the Derivatives Segment of the Exchange as approved by SEBI vide its Letter No. DNPd/2095/04 dated the 30th January, 2004.

“Guidelines for Fair Practices/Code of Conduct for Public Representatives and SEBI Nominees”

7.8A. The Public Representatives and SEBI Nominees shall follow and observe the Guidelines for Fair Practices/Code of Conduct as prescribed in the Appendix ‘A’ to these Rules and as may be amended by SEBI from time to time.

APPENDIX A

Guidelines for Fair Practices/Code of Conduct for Public Representatives and SEBI Nominee Directors

(Rule 7.8A)

Public Representatives/SEBI Nominee Directors shall

(A) Meetings & minutes

(a) Endeavour to attend all the Board meetings and shall be liable to vacate his office if he remains absent for three consecutive meetings of the Board of Directors or does not attend 75% of the total meetings of the Board in a calendar year.

(b) not participate in the discussion of any subject matter in which any conflict of interest exists or arises, whether pecuniary or otherwise, and in such cases the same shall be disclosed and recorded in the minutes of the meetings.

(c) not encourage the circulation of agenda papers during the meeting, unless circumstances require.

(d) meet themselves at least once in 6 months separately, if necessary, to exchange views on critical issues.

(e) offer their comments on the draft minutes and ensure that the same are incorporated in the final minutes.

(f) insist on the minutes of the previous meeting being placed for approval in subsequent meeting.

(g) endeavour to have the date of next meeting fixed at each Board meeting in consultation with other members of the Governing Board.

(h) endeavour that in case where all the items of the agenda of a meeting were not covered for want of time, the next meeting is held within 15 days for considering the remaining items.

(B) Strategic Planning

(a) participate in the formulation and execution of strategies in the best interest of the exchanges and contribute towards pro-active decision making at the Board level.

(b) give benefit of his experience and expertise to the Exchange and provide assistance in strategic planning and execution of decisions when the Board is in the throes of a raging controversy.

(C) Regulatory Compliances

(a) endeavour to ensure that the Exchange abides by all the provisions of the SEBI Act, Securities Contracts (Regulation) Act, Rules, Regulations framed thereunder and the circulars, directions issued by the Government/SEBI from time to time.

(b) endeavour compliance at all levels so that the regulatory system does not suffer any breaches.

(c) endeavour to ensure that the Exchange takes commensurate steps to honour the time limit prescribed by SEBI for corrective action.

(d) not support any decision in the meeting of the Governing Board which may adversely affect the interest of investors and shall report forthwith any such decision to SEBI.

(e) endeavour that the arbitral award is given within the period stipulated in the Bye-laws, Rules or Regulations of the Exchange and in any case, the award is delivered within 15 days after the final meeting.

(D) General Responsibility

(a) Be punctual and participate actively in the proceedings of the Meetings.

(b) Place priority for redressing investor Grievance encourage fair trade practice, to become engine for the right growth of the securities industry.

(c) Make use of every reasonable opportunity to enhance and improve his level of knowledge and endeavour to analyse and administer the exchange issues with professional competence, fairness, impartiality, efficiency and effectiveness.

(d) Submit the necessary disclosures/statement of holdings/dealings in securities as required by the Exchange from time to time as per their Rules or Articles of Association.

(e) Unless otherwise required by law, maintain confidentiality and shall not divulge/disclose any information obtained in the discharge of their duty. Further, no such information shall be used for personal gain.

(f) maintain the highest standards of personal integrity, truthfulness, honesty and fortitude in discharge of his duties in order to inspire public confidence and shall not engage in acts discreditable to his responsibilities.

(g) avoid any interest or activity which is in conflict with the conduct of his official duties.

(h) perform his duties in an independent and objective manner and avoid activities that may impair, or may appear to impair, his independence or objectivity.

(i) perform his duties with a positive attitude and constructively support open communication, creativity, dedication, and compassion.

(j) not engage in any act involving moral turpitude, dishonesty, fraud, deceit, or misrepresentation or any other act prejudicial to the administration of the Exchange.

For The Stock Exchange, Mumbai

V. G. Bhagat
Secretary.

17th May, 2004

BSE
THE STOCK EXCHANGE, MUMBAI

INSERTION OF SUB-CLAUSE (e) IN THE BYE-LAW 248 OF THE RULES, BY-LAWS & REGULATIONS OF THE EXCHANGE PROVIDING FOR THE LIABILITY OF MEMBER BROKERS IN RESPECT OF CLAIMS AGAINST THEIR SEBI REGISTERED SUB-BROKERS, APPROVED BY SEBI VIDE ITS LETTER NO. MRD/DSA/861/04 DATED THE 14TH JANUARY, 2004.

Whereas pursuant to the provisions of Section 10 (4) of the Securities Contract (Regulation) Act, 1956, the making or the amendment or revision of any bye-law is subject to the condition of previous publication, the newly inserted sub-clause (e) in the Bye-law 248 of the Rules, Bye-laws and Regulations of BSE were published in the Official Gazette of India dated the 20th March, 2004, inviting comments thereon.

Since no comments on the abovementioned matter had been received, BSE now therefore hereto publishes the newly inserted sub-clause (e) in the Bye-law 248 of the Rules, Bye-laws and Regulations of BSE as follows :

Liability of the Member

248 (e) In case of claims, differences and disputes to which a Sub-broker is a party, if the arbitral award is made against such Sub-broker then the Sub-broker shall be liable to comply with such arbitral award. If the Sub-broker fails to comply with such arbitral award, then the Member with whom the Sub-broker is affiliated shall be liable to comply with such arbitral award as if such arbitral award has been made against such Member within such time period as may be specified by the Exchange.

Provided that the dispute should have been brought to the notice of the member by the claimant, within six months as specified under the Bye-laws, failing which the member shall not be made responsible for the liabilities of his sub-broker.

Provided further, that the claim of the claimant arises out of transactions executed on the Exchange through the concerned

member with whom the sub-broker is affiliated as a registered Sub-Broker and the same is backed by Confirmation Memo issued by the Sub-broker in the specified format and carrying cross reference of details of the Contract Note issued by the member and other details such as Client-ID no of the client etc.

The Member shall be entitled to recover the amount paid to the claimants under this Bye-Law from his Sub-Broker.

For BSE

V. G. Bhagat, Secretary

19th May, 2004

Barco Hotline Private Limited

B-26, Qutab Institutional Area, New Delhi

Public Notice

In the matter of Members Voluntary Winding up
of the Company

Notice is hereby given pursuant to Section 485 (1) of the Companies Act, 1956 that the Company has passed the special resolution, at the Sixth Annual General Meeting of the members held on 13th September 2002 requiring the Company to be wound up voluntarily :—

“RESOLVED that the Company be wound up voluntarily as a Members Voluntary Winding Up and that Ms. Shantha Devi Raman, Advocate be appointed Liquidator for the purpose of such winding up with joint and several powers and that she be remunerated Rs. 50,000/— for this winding up”.

RESOLVED FURTHER that the Liquidator be and is hereby authorized to exercise all or any of the powers given under Section 457 of the Companies Act, 1956.

For BARCO HOTLINE (P) LTD.

Place : New Delhi

RAKESH VOHRA

Date : 14-5-2004

Director

Authorised Signatory

FORM NO. 155

[See Rule 329]

MEMBERS' VOLUNTARY WINDING-UP

Name of the Company : S&S Softek Pvt. Ltd.

Notice convening final meeting

Notice is hereby given in pursuance of Section 497 that a General meeting of the members of the above mentioned Company will be held at the registered office of the Company at 304, Dohil Chambers, 46 Nehru Place, New Delhi-110019, on 20th July, 2004, at 2.00 P. M. for

the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of and of hearing any explanation that may be given by the liquidator and also of determining by a special resolution of the company, the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of.

I. S. PANDEY

Liquidator

Dated this 14th June, 2004.